WESTERN REGIONAL AIR PARTNERSHIP MEETING
Tuesday, July 23, 2002, 1:00 pm - 5:30 pm
Wednesday, July 24, 2002, 8:30 am - 4:00 pm
Grand Ballroom I, Adam's Mark Hotel
1550 Court Place, Denver, Colorado

Tuesday, July 23

1:00 pm **Welcome and Invocation** *Gov. Cyrus J. Chino, Pueblo of Acoma* *Dianne Nielson, State of Utah*

- Introductions
- Agenda Review

1:15 **Business and Administrative Items**

- Approve November 2001 Board Minutes *(See TAB 1)*
- By-Laws Modification to Remove Public Advisory Board and Add Air Managers Committee
- Confirm Interim Appointments to IOC, TOC, and Communications Committee
- Appointment of Nominating Committee for Expiring Terms of IOC and TOC *Gov. Chino and Dianne Nielson*
- Co-Directors Report *Bill Grantham and Patrick Cummins*

1:45 **Status of Annex and EPA Rule Making** *(See TAB 2)* *Colleen Delaney and Ira Domsky*

- The Market Trading Forum Co-Chairs will report on the status of the Annex and EPA's rule making. The report will cover the WRAP's comments on the Annex and ongoing Forum work on allocations, model rule and MOU, a "critical mass" study, other Class I areas, and the NOx and PM elements of Section 309.

3:00 Break

3:15 **Discussion of Circuit Court Decision; Impact on Regional Haze Rule; and Next Steps for WRAP** *(See TAB 3)*

4:00 **Report from Air Pollution Prevention Forum on Recommendations for Renewable Energy and Energy Efficiency Measures for Section 309 Plans** *Jeff Burks*

5:30 **Adjourn for Day**

Wednesday, July 24

8:30 **Report from Fire Emissions Joint Forum on Recommendations for Enhanced Smoke Management Plans, Alternatives to Burning, and Other Fire Policies for Section 309 Plans** *(See TAB 4)* *Pete Lahm*

10:30 Break

10:45 **Report from Mobile Sources Forum on Recommended Policy for Determining Mobile Source and Road Dust "Significance" for Section 309 Plans** *(See TAB 5)* *John Kowalczyk*

12:00 Lunch

1:00 **Report from Clean Air Corridors Working Group on Recommended Approach for Evaluating Emissions Growth for Section 309 Plans** *Bruce Polkowsky*

2:00 **Report from Technical Oversight Committee on Technical Analysis and Results to Date** *Mike George and Bobby Ramirez*

3:00 **Discussion of Federal Multi Pollutant Legislation and Next Steps for WRAP** *(See TAB 6)* *Rick Sprott*

4:00 Benediction and Adjournment